

1/22
City of Mirac Bd of
Directors Jan 25, 1984

Meeting called to order, ^{at 7:30 PM, Wednesday, Jan 25, 1984} by Board Chairman
Reid Whipple at his home.

Attendance besides Chmn. Whipple were President
DeFabo, John Loebecki, Jr., Pat Huppe, Walt
Glish, Ted Stiller, Gerry Melotek, Ken Eggert
and Bus. Mgr. Charles Kastel.

The minutes of the Board meeting the last
Board meeting Sept 29, 1983 were submitted
by Ted Stiller who was acting secretary at that
meeting in Ken Eggert's absence. They were
approved as corrected upon motion of
Pat Huppe, 2nd by John Loebecki Jr and
a unanimous vote.

A report by Treasurer Huppe regarding
dues followed and he indicated he is still
receiving 1983/84 dues.

A discussion relating to the dues
collection, markings to non-paid-up members
and lapse of membership was the next
item. After thoroughly giving views about this
problem a motion was introduced
by President DeFabo, 2nd by Walt Glish
and passed unanimously to adopt the
following procedures

1. Stamp "LAST MEMBER" on mail to non-paid
up members in October of year he hasn't paid
dues, but keep name in active file of club record

2. Send one more notice the following August, ^{for 1st meeting} stating member is still behind on last years dues and now owes that plus following years dues due Sept. If none is received by Oct. 1st he will be dropped from all club records as a member with nothing more forthcoming.

A letter received from member Gordon Weiler relative to the Old Timers' Spite celebration. It pertained to his not being able to attend the early part of the meeting and dinner because of working so he doesn't purchase a ticket. However he would like to attend later in the evening without purchasing one. This matter was referred to Mr. DeFeo who will discuss this matter with him.

Pat Hoppé presented a motion, with 2nd by John Lorbicki to elevate him to status as an Honorary Member. The motion was 2nd by John Lorbicki, and passed unanimously.

Pat Hoppé was appointed the 1984 Field Day Chairman by the Board. His suggestions and/or appointments for a Field Day committee will be forthcoming soon.

1/25/6

Dissension of Stoller to Type I 5/4/12

Motion by Walt - 2nd Defers - appropriate
\$175 ~~1000~~ to Film Day Fund 8%.

Picnic Discussed - Change to let
others in

Motion by Hoppes 2nd by Walt to have
Picnic - end of July - 7/10 ayes - one
abstention! Barbara ✓

Set up by ~~too~~ Ted

Discussion re. Lil Wunch leaving her position
as mail person ~~is~~ terrible

Motion by P. Hoppes etc award Lil
a certificate to thank her for work —

Also, award upper grade certificate to
teachers - Include to other members on
a chore by Bd for hard workers - as
deemed necessary.

Vote - 8%

Discussion re. family membership
held over till next mtg -

Adjourned 10:15
See